

Ballston Spa Central School District
Board of Education Meeting
May 8, 2019
Immediately following Public Hearing

Agenda #24
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. April 17, 2019
 - b. April 30, 2019 Special Meeting
5. Superintendent's Report
6. Committee Reports
7. Announcements
8. Old Business
9. New Business
 - a. Budget Transfers
 - b. Agreement – Professional Services
 - c. Award of Bid
 - d. Scholarships
 - e. Acceptance of Donation
 - f. Appointment of Independent Auditor
 - g. Field Trip – Clean Technologies ECHS Wind Turbine Team
 - h. Approval – 2019-2020 Board of Education Meeting Dates
 - i. Reorganization Meeting
 - j. Placement of Students with Disabilities
 - k. Personnel Actions
 - l. Other new business
10. BSATA, BSTA, CSEA, Student Council, and PTA
11. Public Comment
12. Adjournment

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Resolution #436 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2018-2019 Budget Transfers for May 8, 2019, be and are hereby approved.

Resolution #437 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Canyon Engineering Solutions, LLC, and the District, to provide energy management services, be and is hereby approved.

Resolution #438 - Award of Bid – Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following location, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	Prospect School	\$166.00

Resolution #439 - Establish Scholarship

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship is hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Ballston Spa Lions Club Memorial Award	Awarded to one current BOCES senior in recognition for outstanding work in BOCES vocational training, that will successfully complete the program.	varies

Resolution #440 - Scholarship Criteria

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship criteria is hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Robert H. and Beverly Staulters Memorial Award	Awarded to high school senior wrestlers who have shown dedication and commitment to the sport of wrestling.	varies

Resolution #441 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops for Education donation to the Ballston Spa Middle School, in the amount of \$98.10, be and is hereby accepted.

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Resolution #442 - Appointment of Independent Auditor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of West & Company, LLC. as Independent Auditor for the district, be and is hereby approved.

Resolution #443 - Field Trip- Clean Technologies ECHS Wind Turbine Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Clean Technologies ECHS Wind Turbine Team to travel to the Kid Wind National Competition at the AWEA WINDPOWER 2019 Conference in Houston, TX, May 21-23, 2019, be and is hereby granted.

Resolution #444 - Approval of 2019-2020 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education Meeting Dates for the 2019-2020 year, be and are hereby approved.

Resolution #445 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2019-2020 school year shall be held on Wednesday, July 10, 2019, be and is hereby approved.

Resolution #446 - Placement of Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Special Education, effective May 8, 2019, be and are hereby approved:

Student #276081	Student #271789	Student #273526
Student #23243	Student #273687	Student #25302
Student #276571	Student #275452	Student #273505
Student #23067	Student #23037	Student #276213
Student #277294	Student #274913	Student #274402
Student #273505	Student #274291	Student #24651
Student #23918	Student #275667	Student #276439
Student #20220	Student #276571	Student #275254
Student #276791	Student #274915	Student #275502
Student #23800	Student #273878	Student #275569
Student #276681	Student #24689	Student #275570
Student #23996	Student #275577	Student #274463
Student #276840	Student #274385	Student #272988
Student #24990	Student #271379	Student #272340
Student #24318	Student #274801	Student #275019
Student #274105	Student #271630	Student #273154
Student #275016	Student #275998	Student #272548

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Student #274398	Student #276877	Student #273079
Student #25164	Student #273348	Student #276730
Student #20220	Student #275042	Student #272259
Student #25075	Student #276531	Student #275087
Student #276533	Student #273747	Student #274937
Student #273460	Student #274521	Student #274587
Student #274722	Student #276791	Student #274795
Student #276269	Student #276286	Student #273635
Student #25699	Student #272286	

Resolution #447 - Placement of Preschool Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Preschool Special Education, effective May 8, 2019, be and are hereby approved:

Student #277222	Student #276715
Student #276768	Student #276932
Student #276648	Student #276989
Student #276989	Student #276599
Student #277083	Student #276452
Student #277206	Student #276352
Student #276352	Student #276878
Student #276688	Student #277169
Student #277105	Student #276688
Student #276622	

Resolutions #448 - #457 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #448 - Memorandum of Agreement – Ballston Spa Teachers’ Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association, dated April 17, 2019, be and is hereby approved.

Resolution #449 - Memorandum of Agreement – Ballston Spa Teachers’ Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association, dated April 17, 2019, be and is hereby approved.

Resolution #450 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved. The Board of Education and administration extend their

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appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Judith Allen	Teacher	7/25/21
Thomas Guy	Cleaner	4/27/19

Resolution #451 - Resignation

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the resignation of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Lawrence Gard	Cleaner	5/2/19
Jeannine Gasparini	Special Education Aide	4/27/19

Resolution #452 - Permanent Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted permanent appointment to the position(s) indicated below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Marion Dunlop	School Aide	5/17/19
Alan Gould	Custodian	5/17/19
Sharon Richards	Custodian	5/31/19

Resolution #453 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted probationary appointment to the position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Date</u>
Thomas Guy	Cleaner	22.5	\$16.96/hr.	4/29/19-4/28/20

Resolution #454 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2018-2019 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Gretchen Bonk	Substitute Bus Driver	30	\$20.44/hr.
Lawrence Gard	Substitute Cleaner	30	\$16.45/hr.
George Kernochan	Substitute Bus Driver	30	\$20.44/hr.

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Resolution #455 - Appointment – Summer School Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the position(s) indicated below pending sufficient enrollment to conduct courses, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Laurie Alonzo	Registered Nurse	\$36.65/hr.	7/08/19-8/16/19
Jennifer Barbieri	Social Worker	\$44.94/hr.	7/08/19-8/16/19
Patricia Bentley	Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Susan Bernd	Teacher	\$42.36/hr.	7/08/19-8/16/19
Laura Bills	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Melissa Birch	Teacher	\$44.94/hr.	7/08/19-8/16/19
Andrew Bolling	Teacher	\$44.94/hr.	7/08/19-8/16/19
Caren Borgolini	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Brittany Bryant	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Catherine Cassidy	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Nancy Cicciu	Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Jessica Corwin	Teacher	\$44.94/hr.	7/08/19-8/16/19
Joseph Cross	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Brandon DiNuzzo	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Stacy DiStefano	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Colleen Ferlo	Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Kevin Flores	Guidance Counselor	\$44.94/hr.	7/08/19-8/16/19
Katherine Forrence	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Katherine Forrence	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Maureen Gemerek	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Erin Gibbons	Teacher	\$42.36/hr.	7/08/19-8/16/19
Dorinda Gifford-LeVan	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kristan Gottmann	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Laura Haubrich	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Laura Haubrich	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Mary Hauert	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Erika Hover	Teacher	\$44.94/hr.	7/08/19-8/16/19
Kathleen Jacko	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Rachel Jeffers	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Frances Kane	Teacher	\$44.94/hr.	7/08/19-8/16/19
Sharon Karkotsky	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Lauren Kuenzel	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Monica LaShomb	Teacher	\$42.36/hr.	7/08/19-8/16/19
Cari Lawrence	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
David Leveroni	Teacher	\$44.94/hr.	7/08/19-8/16/19
Sheri Litchfield	Teacher	\$44.94/hr.	7/08/19-8/16/19
Erica Lopez	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Courtney Mancini	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19

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William Manning	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kelly Martinek	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Patricia Millens	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Jennifer Miller	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Elizabeth Minervini	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Kimberly Moryl	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Annetta O'Connor	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Kathryn O'Leary	Teacher	\$44.94/hr.	7/08/19-8/16/19
Linda Paley	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Tia Pelneau	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Tia Pelneau	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Susanne Pettit	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kiersta Pino	Teacher	\$42.36/hr.	7/08/19-8/16/19
Shirley Podkulski	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Barbara Prehoda	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Jennifer Pushee	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Courtney Rocque	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Anita Stevens	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kristi Stringer	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Chelsea Surprenant	Teacher	\$42.36/hr.	7/08/19-8/16/19
Brooke Szczesniak	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Melissa Taylor	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kelly Tromblee	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
John Zeis	Teacher	\$44.94/hr.	7/08/19-8/16/19

Resolution #456 - Appointment – Summer School Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Scott Bailey	Special Education Aide	\$17.15/hr.	7/08/19-8/16/19
Marlene Beck	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Tracy Biddle	Special Education Aide	\$17.72/hr.	7/08/19-8/16/19
Caren Borgolini	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Christine Bouchard	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Carol Bozzo	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Annemarie Caruana	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Tammy Chandler	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Shawna Clark	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Angel Cook	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Michele Dufort	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Colleen Dunleavy	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Lorraine Friss	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Kristan Gottmann	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Lizarda Guadarrama	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19

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Ashlee Haskell	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Laura Haubrich	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Tammy Hinman	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Kimberly Kelsey	Typist	\$18.11/hr.	7/08/19-8/16/19
Leigh Keneston	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Rose Kumpel	Special Education Aide	\$17.69/hr.	7/08/19-8/16/19
Margaret Kunkle	Special Education Aide	\$17.24/hr.	7/08/19-8/16/19
Nancy Mathewson	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Barbara McCune	Special Education Aide	\$17.27/hr.	7/08/19-8/16/19
Deborah Miklitsch	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Giovana Monast	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Christine Morelli	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Lisa Morse	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Marianne Nolan	Special Education Aide	\$17.11/hr.	7/08/19-8/16/19
BobbiJo Palmateer	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Denise Pembrook	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Samantha Pingelski	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Elizabeth Pinkston	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Tammy Savoia	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Ashley Smith	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Theresa Stangle	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Sarah VanAernem	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Doriann Van Liew	Special Education Aide	\$17.24/hr.	7/08/19-8/16/19
Jean Weatherby	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Cindy Winslow	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Dawn Woolard	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19

Resolution #457 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2019-2020 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Carol Bozzo	Substitute Clerical	30	\$17.57/hr.
Grady Gawrys	Substitute Lifeguard	30	\$14.87/hr.
Maureen Gemerek	Substitute Clerical	30	\$17.57/hr.